



The Regular Meeting of the West Valley City Council will be held on Tuesday, January 6, 2015, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on December 30, 2014, at 4:30 P.M.

Posted on January 5, 2015, at 4:20 P.M.

### **AMENDED A G E N D A**

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Tom Huynh
4. Special Recognitions
5. Approval of Minutes:
  - A. December 9, 2014 (Regular Meeting)
  - B. December 16, 2014 (Regular Meeting)
6. Comment Period:
  - A. Public Comments
  - B. City Manager Comments
  - C. City Council Comments

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the*

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

*comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)*

7. Public Hearings:

A. Accept Public Input Regarding Re-opening the FY 2014-2015 Budget

Action: Consider Ordinance No. 15-01, Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

B. Accept Public Input Regarding Application No. S-19-2014, filed by Abdul Afridi, Requesting a Plat Amendment for Lots 1, 13 and 14 and a Partial Street Vacation for a Portion of Winton Street in the Chesterfield Plat A Subdivision Located at Approximately 2516 South Winton Street

Action: Consider Ordinance No. 15-02, Approving the Amendment of Lots 1, 13 and 14 of the Chesterfield Plat A Subdivision, Including a Partial Street Vacation to a Portion of Winton Street

8. Resolutions:

A. 15-01: Changing the Trustee on the City's Life Insurance Policy with Western Reserve Life

B. 15-02: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 4899 West 2100 South (Parcel 14-24-227-006) and Accept a Special Warranty Deed and Storm Drain Easement

C. 15-03: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 4899 West 2100 South (Parcel 14-24-227-007) and Accept a Special Warranty Deed and Storm Drain Easement

D. 15-04: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 5065 West 2100 South (Parcel 14-24-201-007) and Accept a Special Warranty Deed

E. 15-05: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 4901 West 2100 South (Parcel 14-24-226-003) and Accept a Special Warranty Deed

F. 15-06: Accept a Special Warranty Deed from TyP Company for a Portion of Property Located at 4071 South 4000 West (Parcel 15-32-354-030)

G. 15-13: Opposing the Relocation of the Utah State Prison to the Proposed Location at the Interchange of Interstate 80 and 7200 West  
*(Added to the Agenda after 12/16/2014 Study Meeting)*

9. New Business:
  - A. Hear and Consider an Appeal of the City Manager's Denial of a GRAMA Request from Nate Carlisle of the Salt Lake Tribune
10. Motion for Executive Session
11. Adjourn